AGENDA EXECUTIVE COMMITTEE CONFERENCE CALL

Thursday, November 29, 2007, from 12:00–1:00 p.m., Eastern Daylight Time

NOTE: REE Agency Administrators and other Board members are invited to attend this Executive Committee conference call. <u>Please confirm your attendance in advance</u> (ph: 202-720-8408; email: smorgan@csrees.usda.gov).

Chair, Martin Massengale Vice Chair, Walt Armbruster

Roll Call of Members and Invitees Joseph Dunn, Executive Director

- I. Welcome and Update
 - · Martin Massengale, Chair
 - · Gale Buchanan, REE, Under Secretary
- II. Update of Organic Agricultural Session & Rural Economic and Community
 Development and Priorities for Cooperative Extension Session
 Mary Wagner/Daryl Lund and Jim Zuiches/Alton Thompson
- III. Update on Senate Version of Farm Bill Joe Dunn
- III. Discussion on Dates and Times for future Executive Committee Conference Calls
- IV. Update of Spring Meeting Joe Dunn/Shirley Morgan-Jordan
- V. Appointment of Committees (Relevance and Adequacy of Funding and Protocol and Review)

 Martin Massengale
- VI. Informational and Other Items

Meeting Adjourns

IMPORTANT: Conference Call Phone Numbers:

LONG DISTANCE: 1-866-856-0541

PASS CODE: 7203684#